

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053736

Entity Name: CODE-A-BAR, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7211 BRYAN DAIRY RD
LARGO, FL 33777 US

New Principal Place of Business:

10931 75TH STREET
LARGO, FL 33777 US

Current Mailing Address:

7211 BRYAN DAIRY RD
LARGO, FL 33777 US

New Mailing Address:

10931 75TH STREET
LARGO, FL 33777 US

FEI Number: 59-3316111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZHNIK, MARK R
5201 W KENNEDY BLVD
STE 520
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MUTCHNICK, MARK R
5201 W KENNEDY BLVD
STE 520
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MITCHELL DAVIS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, MITCHELL
Address: 7211 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, MITCHELL
Address: 10931 75TH STREET
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL DAVIS

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date